

General information about company

Scrip code	530433
NSE Symbol	
MSEI Symbol	
ISIN	INE960E01019
Name of the entity	SHIVA GLOBAL AGRO INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	N.A.
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Omprakash Kannaiyal Gilda	ACVP G2132L	01655503	Executive Director	N. A.	MD	02-01-1953	No				Active	NA		01-11-1994	28-09-2019			1	0	1	0
2	Mr	Deepak Shyamsunder Maliwal	ABNP M4431D	00452540	Non-Executive - Non Independent Director	N. A.		28-07-1959	No				Active	NA		06-01-1993	29-09-2022			1	0	1	0
3	Mr	Narayanlal Pannalal Kalantri	AARP K2766J	0048633	Non-Executive - Non Independent Director	Chairperson		01-08-1945	No				Active	Yes	30-09-2020	25-09-1993	29-09-2021			1	0	0	0

4	Mr	Arunkumar Ramgopal Toshniwal	ABOPT0115G	01689971	Non-Executive - Non Independent Director	N.A.		13-03-1960	No				Active	NA		06-01-1993	30-09-2020			1	0	1	1
5	Mr	Sandhya Satish Maheshwari	ALDPM7559E	06956895	Non-Executive - Independent Director	N.A.		06-05-1966	No				Active	Yes		30-09-2014	28-09-2019		36	1	1	1	0
6	Mr	Rajesh Kamalkishor Agrawal	ADEPA1996N	01131940	Non-Executive - Independent Director	N.A.		01-02-1966	No				Active	NA		29-09-2021			12	1	1	1	1
7	Mr	Prakash Nibhandas Nihalani	ARBPN1178L	09265833	Non-Executive - Independent Director	N.A.		01-04-1962	No				Active	NA		29-09-2021			12	1	1	1	0

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Chairperson	29-09-2021	
2	06956895	Sandhya Satish Maheshwari	Non-Executive - Independent Director	Member	28-09-2019	
3	00452540	Deepak Shyamsunder Maliwal	Non-Executive - Non Independent Director	Member	29-09-2022	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00486333	Narayanlal Pannalal Kalantri	Non-Executive - Non Independent Director	Member	29-09-2021	
2	01131940	Rajesh Kamalkishor Agrawal	Non-Executive - Independent Director	Member	29-09-2021	
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Chairperson	29-09-2021	

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01689971	Arunkumar Ramgopal Toshniwal	Non-Executive - Non Independent Director	Chairperson	30-09-2020	
2	01655503	Omprakash Kannaiyalal Gilda	Executive Director	Member	29-09-2019	
3	09265833	Prakash Nibhandas Nihalani	Non-Executive - Independent Director	Member	29-09-2021	

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2022			Yes	7	7	3
2	08-08-2022	69		Yes	7	7	3

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2022				Yes	7	3	2	1
2	Audit Committee	08-08-2022	69			Yes	7	3	2	1
3	Nomination and remuneration committee	30-05-2022				Yes	7	3	2	1
4	Nomination and remuneration committee	08-08-2022	69			Yes	7	3	2	1
5	Stakeholders Relationship Committee	30-05-2022				Yes	7	3	1	1
6	Stakeholders Relationship Committee	08-08-2022	69			Yes	7	3	1	1

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Rashmi Ganesh Agrawal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	NIL	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0.00	0.00
Promoter Group or any other entity controlled by them	NIL	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NIL	0.00	0.00
KMPs or any other entity controlled by them	NIL	0.00	0.00
(D) Additional Information			

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	Umesh Bang		
Designation	CEO		
Place	Nanded		
Date	13-10-2022		

Signatory Details	
Name of signatory	Rashmi Ganesh Agrawal
Designation of person	Company Secretary and Compliance Officer
Place	Nanded
Date	13-10-2022